

# City Council Meeting AGENDA

# REGULAR MEETING MONDAY, SEPTEMBER 08, 2014 7:00 PM

MAYOR: GENE WINSTEAD COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS TIM BUSSE

DWAYNE LOWMAN ANDREW CARLSON
JACK BALOGA JON OLESON

**To address the Council** on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

**View regular meetings** live or on archive at BloomingtonMN.gov, keyword:Webcast. Catch the replay on Bloomington Channel 14, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

**BloomingtonMN.gov**: A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.

#### 1. CALL TO ORDER - 7:00PM

### 2. INTRODUCTORY

- 2.1. FLAG PRESENTATION
- 2.2. International Day of Peace Proclamation

#### 3. CONSENT BUSINESS

- 3.1. Acknowledgement of Liquor and Lodging Tax Penalty and Interest Abatement Sheraton Bloomington Hotel
- 3.2. Set Meeting Date for Public Hearing on 2015 General Fund Budget and Property Tax Levy
- 3.3. Acknowledgment of Proposed 2015 PMP Overlay Streets
- 3.4. Edward Byrne Memorial JAG Budget Adjustment 2014
- 3.5. MN Dept of Public Safety/Homeland Security/Emergency Mgt. Budget Adjustment
- 3.6. Adopt Resolution Order Feasibility Report for 2015-101 Pavement Management Program (PMP) Street Reconstruction
- 3.7. Metropolitan Council Regional Park Recreation Open Space Acquisition Grant Approve
- 3.8. Hoffman 6101 Northwood Ridge Variance Fence
- 3.9. Gaertner/Novak Variance 10649 Yosemite Road Setback Variance for an Accessory Structure
- 3.10. 2014-2015 Insurance Renewals
- 3.11. Meeting Minutes City Council-Approval
- 3.12. Fixed Fuel Approve Quantity Commitment

#### 4. PUBLIC COMMENT PERIOD

AGENDA LISTING SEPTEMBER 8, 2014

## 5. LICENSING DIVISION: PUBLIC HEARINGS

5.1. Application to Conduct Off-site Gambling for Heritage Days submitted by Knights of Columbus

5.2. Heritage Days - Amendment to an On-Sale Liquor License for Applebee's Neighborhood Grill & Bar

## 6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. Dwan Bluff Preliminary and Final Plat
- 6.2. Lennar Mutifamily Change of Condition 8001 33rd Ave Case
- 6.3. NORMANDALE HOSPITALITY PLACE Preliminary and Final Plat

# 7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS (none)

# 8. ORDINANCES: PUBLIC HEARINGS

8.1. OATI: Rezoning, Preliminary Development Plan and Final Development Plan for a Five-Story Data Center, Training Facility, and Office Building, and Preliminary and Final Plat to combine two existing parcels at 7901 and 7951 Computer Avenue.

# 9. OTHER: PUBLIC HEARINGS (none)

### 10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy & Issue Update
- 10.2. Heritage Days Donation Request

### 11. ADJOURN